



MARKED AGENDA

**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
11:00 a.m., Thursday, October 20, 2011
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order—11:03 a.m.

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, James Butera, Elected Member, Velicia McMillan (arrived at 11:06 a.m.), Citizen Member/Merit Head, and Jeffrey Walther, Elected Member—Present

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

1. Review and approval of meeting minutes – September 15, 2011

Action Requested: For discussion and vote to meeting minutes from the September 15, 2011 Police Local Board meeting.

Approved 4-0; Board Member Walther moved to approve the September 15, 2011 regular meeting minutes as presented, seconded by Board Member Butera. Board Member McMillan arrived later.

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant William C. Relyea.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant William C. Relyea.

Approved 5-0; Board Member Butera moved to accept the DROP termination request of Police Sergeant William C. Relyea and to approve his normal retirement application, effective October 6, 2011 subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$4,102.65 to begin on or about November 30, 2011, seconded by Board Member Walther.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant Heidi L. Parrow.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant Heidi L. Parrow.

Approved 5-0; Board Member Butera moved to accept the DROP termination request of Police Sergeant Heidi L. Parrow and to approve her normal retirement application, effective December 21, 2011 subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$3,499.86 to begin on or about January 31, 2012, seconded by Board Member Walther.

5. Discussion and vote on the application for the death benefit for beneficiary Michelle Durfee on behalf of deceased member, Police Officer Julee Ann Patterson.

Action Requested: For discussion and approval or disapproval of the application for death benefit for beneficiary Michelle Durfee.

Approved 5-0; Board Member McMillan moved to approve the application for the death benefit for beneficiary Michelle Durfee on behalf of deceased PSPRS member Police Officer Julee Ann Patterson, seconded by Board Member Walther.

6. Discussion and vote on the accidental disability retirement application of Police Officer James H. Powers.

Action Requested: For discussion, comment and approval/disapproval of the accidental disability retirement application of Police Officer James H. Powers.

Approved 3-1; Board Member McMillan moved to send Police Officer James H. Powers for a second Independent Medical Examination, seconded by Board Member Burg. Board Member Butera voted against and Board Member Walther recused himself.

7. Motion to recess into executive session for discussion of the accidental disability retirement application of Police Officer James H. Powers

The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussion and consultation with the local board attorney to obtain legal advice relating to the accidental disability retirement application of Police Officer James H. Powers and/or for the purpose of discussing items as referred to on the executive session notice and agenda for October 20, 2011. Action Requested: Formal motion and vote.

Approved 5-0; Board Member Butera moved to recess into Executive Session for discussion of Police Officer James Powers' accidental disability retirement application, seconded by Board Member Walther.

RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION.

8. Report to the Board on recently completed transfers of prior service credits.

Action Requested: None.

9. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 12:02 p.m.



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* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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